

**CITY OF TAYLORSVILLE
CITY COMMISSION
SPECIAL MEETING**

January 8, 2013

The City of Taylorsville City Commission held a Regular meeting on Tuesday, January 8, 2013
at 5:00 p.m., at the City Hall Annex.

Present were:

Don Pay, Mayor
Beverly Ingram, Commissioner
Jack Proctor, Commissioner
Ellen Redmon, Commissioner
Kathy Spears, Commissioner

Staff present:

John Dale, Jr. City Attorney
Steve Biven, City Clerk
Harold Compton, Public Works Director

Randy McConnell, Comptroller
Toby Lewis, Police Chief
Lisa Ware, Co-Treasurer

Item #1

Mayor Pay called the meeting to order at 5 p.m. and asked the group to join him in a brief moment of meditation followed by a recital of the Pledge of Allegiance.

Item #2 – *Consent Calendar*

Motion made by Commissioner Spears and seconded by Commissioner Proctor to approve the Consent Calendar for December, 2012. Motion carried with a vote of 5-0.

Item #3 – *Appointment of Commissioners to City Departments*

Motion was made by Commissioner Spears and seconded by Commissioner Redmon to approve the slate of appointments to City departments as follows: Water Department - Commissioner Proctor; Sewer Department - Commissioner Redmon; Street Department - Commissioner Ingram; Office Department - Commissioner Spears and Police Department - Mayor Pay. Motion carried with a vote of 5-0.

Item #4 – Designation of Mayor Pro Tem

Motion was made by Commissioner Ingram and seconded by Commissioner Proctor to approve Commissioner Spears as Mayor Pro-Tem in the absence of Mayor Pay. Motion carried with a vote of 5-0.

Item #5 – ***Committee Reports***

a) **Main Street** (Gordon Deapen)

Motion made by Commissioner Proctor and seconded by Commissioner Spears to continue funding Main Street and extend the contract of the Main Street manager until June 30, 2013. Motion carried with a vote of 5-0.

Item #6 – ***Public Comment***

a) Lynda Huckleberry (Not in attendance)

b) John Shircliffe

c) Judy Shircliffe (Not in attendance)

Item #7 – ***Old Business***

a) Houston Ct. Drainage Project

Motion was made by Commissioner Proctor and seconded by Commissioner Ingram to pay the invoice from DLZ in the amount of \$552. Motion carried with a vote of 5-0.

Item #8 – ***New Business***

a) Department Reports

i) **Financial Report**

The Commission recessed at this time.

ii) **Utility**

Water

Sewer

iii) **Public Safety**

Police

Fire

iv) **General Government**

Motion was made by Commissioner Proctor and seconded by Commissioner Redmon to draw up a Resolution to have the City of Taylorsville reclassified as a 4th Class City. Motion carried with a vote of 5-0.

b) Other New Business

Item #9 – *Legal*

Motion was made by Commissioner Spears and seconded by Commissioner Proctor to re-adopt the Annexation Ordinance for Ordinance 154 known as the Hensley/Henry property, Ordinance 171 known as the Inman property and Ordinance 286 known as the Country Mart property. Motion carried with a vote of 5-0.

Motion was made by Commissioner Ingram and seconded by Commissioner Spears to call the road bond on Highview at \$159,000. Motion carried with a vote of 5-0.

Item #10 - *Elected Officials' Comments (Mayor & City Commissioners)*

Motion made by Commissioner Proctor to replace the curb cut in front of the Sanctuary on Main Street as requested earlier by Mr. Shircliffe., not to exceed \$5000. Commissioner Spears stated that there is a standing motion that according to the city's municipal order regarding meeting procedures, a motion to rescind the previous motion requires a 4/5th vote in order to do away with the previous motion. Only then could a new motion be made to address the matter. Commissioner Proctor withdrew his motion.

ADJOURN TO EXECUTIVE SESSION

Item #11 - Motion was made by Commissioner Spears and seconded by Commissioner Ingram to Adjourn to Executive Session under provisions of KRS 61.810 (1) (b) Deliberations on the future acquisition or sale of real property by a public agency (c) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee. Motion carried with a vote of 5-0.

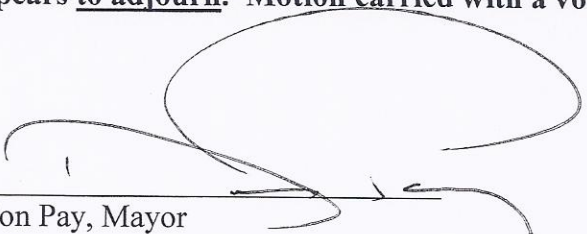
RETURN TO OPEN SESSION

Item #12 – Motion was made by Commissioner Proctor and seconded by Commissioner Spears to return to open session. Motion carried with a vote of 5-0.

Motion was made by Commissioner Spears and seconded by Commissioner Ingram to give the authority to the mayor and clerk to sign release of funds to developers of RAI Enterprises LLC, Turnpike Property Inc., Polo Properties, and Acorn Partners/Pin Oak concerning their MOU for sewer plant expansion. Motion carried with a vote of 5-0.

ADJOURN MEETING

Item # 13 - Motion was made by Commissioner Proctor and seconded by Commissioner Spears to adjourn. Motion carried with a vote of 5-0.



Don Pay, Mayor



Stephen A. Biven, City Clerk